

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

• Steve Foye, Chair • Commission Office: phone 608.342.1057 • fax 608.342.1220 • website www.wrrtc.org •

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 1 September 2006
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, SWWRPC Transportation Planner / Wisconsin River Rail Transit Commission

Wisconsin River Rail Transit Commission

Executive Committee Mtg. – Friday, 8 September 2006 at 10:00 a.m.

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.

WRRTC'S 2006 CALENDAR:

8-Sep	XCom
6-Oct	XCom
3-Nov	Full Commission
8-Dec	XCom

Unless otherwise noticed, the Commission's meetings are held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building.

NOTE – the date for the next Full Commission meeting has been changed to Friday, November 3rd.

To: Local News Media – for your information

County Clerks in WRRTC's Region – Please Post

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at ***www.wrrtc.org***

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1. *Call to Order.* **Karl Nilson, Acting Chair**
2. *Roll Call.* **Establishment of Quorum**
3. *Action Item.* **Certification of Public Notice** – meeting noticed by Graves
4. *Action Item.* **Approval of Agenda** – prepared by Graves
5. *Action Item.* **Approval of draft Minutes from the August 4th Full Commission meeting and the August 24th Executive Committee special meeting** – prepared by Graves.
6. **Public Comment** (*three minutes per speaker*)
7. *Report.* **Correspondence**

REPORTS & COMMISSION BUSINESS

8. 10 minutes est. **WisDOT Report on matters of interest to the Commission**– Vicki Schaefer and Roger Larson
9. *Action Item.* **Prairie du Sac right-of-way issue** – Vicki Schaefer, WisDOT
WisDOT Background: the right-of-way through Prairie du Sac varies greatly and the Village has had difficulty enforcing setback regulations, utility issues, and other property matters. They are having difficulty determining the right-of-way line between Broadway Ave. and Washington St. (formerly Portage St.). The narrowest point of the right-of-way, on the west side of the corridor through the block, is 15' from the centerline track. The Village has requested extending that line through the block. WisDOT supports this request and has WSOR concurrence.
10. 15 minutes est. **WSOR's Operator's Report** – Ken Lucht
 - a) Monthly maintenance activities
 - b) Capital Project Planning
 - c) Continuing Issues / Topics
11. *Action Item.* **Consideration / Action approving sending a letter of support regarding WSOR's 8+3 Plan to the Governor and members of the Joint Finance Committee** – Ken Lucht
12. 5 minutes est. **Staff Report & Possible Action Items** – Joni Graves, SWWRPC / WRRTC staff
 - a) *Update.* www.wrrtc.org use handout (if available prior to the meeting)
13. 15 minutes est. **Financials Report & Possible Action Items** – Jim Matzinger, Dane County / WRRTC staff
 - a) *Action Item.* Treasurer's Report for August 2006 - presentation and discussion
 - b) *Action Item.* Bills received by WRRTC - presentation and discussion
 - c) *Update.* 2006 Rehab Project Funding Update
 - d) *Update & Possible Action.* 2004 and 2005 Audits
- No time estimate.
14. *Report.* **Progress in Mazomanie.**
15. *Report.* **66-Committee meeting** (5 September).
16. *Report.* **Sauk Bridge inspection.**
17. *Action Item.* **Items for the next Agenda.**
18. *Action Item.* **Adjournment**